UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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STEPHEN GRAY, individually and on behalf of all others similarly situated,

Plaintiff,

Civil Action No: 07 Civ. 9790 (SHS) Loussled stel actions

v.

CITIGROUP INC., CHARLES PRINCE, THE PLANS ADMINISTRATIVE COMMITTEE OF CITIGROUP INC., THE 401(k) INVESTMENT COMMITTEE, and JOHN DOES 1 - 20,

Defendants.

SHAUN ROSE, Individually and On Behalf of All Others Similarly Situated,

Plaintiff, : Civil Action No: 07 Civ. 10294

v.

CITIGROUP INC., CHARLES PRINCE, THE PLANS ADMINISTRATIVE COMMITTEE OF CITIGROUP INC., THE 401(k) INVESTMENT COMMITTEE, and JOHN DOES 1 - 10,

Defendants.

MEREDITH TRANBERG, individually : and on behalf of all others similarly situated :

Plaintiff,

Civil Action No: 07 Civ. 10341

v.

CITIGROUP INC., CHARLES PRINCE, THE PLANS ADMINISTRATIVE COMMITTEE OF CITIGROUP INC., THE 401(k) INVESTMENT COMMITTEE, and JOHN DOES 1 - 20,

Defendants.

ANTON RAPPOLD, individually and on

behalf of all others similarly situated,

Plaintiff,

v.

CITIGROUP INC., CITIBANK, N.A., CHARLES PRINCE, THE PLANS ADMINISTRATIVE COMMITTEE OF CITIGROUP INC., THE 401(k) INVESTMENT COMMITTEE, and JOHN: and JANE DOES 1 - 10,

Defendants.

SAMIER TADROS, on Behalf of All Others Similarly Situated,

Plaintiff,

v.

CITIGROUP INC., CHARLES O. PRINCE, C. MICHAEL ARMSTRONG, ALAIN J.P. BELDA, GEORGE DAVID, KENNETH T. DERR, JOHN M. DEUTCH, : ROBERTO HERNANDEZ RAMIREZ, ANN DIBBLE JORDAN, KLAUS KLEINFELD, ANDREW N. LIVERIS, ANNE MULCAHY, RICHARD D. PARSONS, JUDITH RODIN, ROBERT E. : RUBIN, ROBERT E. RUBIN, FRANKLIN: A. THOMAS, JOHN DOES 1-20 (BEING **CURRENT AND FORMER MEMBERS** OF THE PLANS ADMINISTRATIVE COMMITTEE OF CITIGROUP INC.) and JOHN DOES 21-40 (BEING **CURRENT AND FORMER MEMBERS** OF THE INVESTMENT COMMITTEE OF THE CITIGROUP INC. 401(K) PLAN),:

Defendants.

Civil Action No: 07 Civ. 10396

STEPHAN FIORINO, individually and on :

behalf of all others similarly situated,

Plaintiff,

v.

CITIGROUP INC., CITIBANK N.A., CHARLES PRINCE, THE PLANS ADMINISTRATIVE COMMITTEE OF CITIGROUP INC., THE 401(k) INVESTMENT COMMITTEE, and JOHN DOES 1 - 20,

Defendants.

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JAMES BOLLA, individually and on behalf: of all others similarly situated,

Plaintiff,

v.

CITIGROUP INC., CITIBANK N.A., CHARLES PRINCE, THE PLANS ADMINISTRATIVE COMMITTEE OF CITIGROUP INC., THE 401(k) INVESTMENT COMMITTEE, and JOHN DOES 1 - 20,

Defendants.

Civil Action No: 07 Civ. 10458

MARK GEROULO, individually, on behalf: of the CITIGROUP 401(k) Plan, the CITIBUILDER 401 (K) PLAN FOR PUERTO RICO, and all others similarly,

Plaintiff,

v.

CITIGROUP, INC., CITIBANK, N.A., THE PLAN ADMINISTRATIVE COMMITTEE OF CITIGROUP, INC., MICHAEL E. SCHLEIN, JOHN DOES 1-10, THE CITIGROUP 401(k) PLAN INVESTMENT COMMITTEE and JOHN DOES 10-20, C. MICHAEL ARMSTRONG, ALAN J.P. BELDA, GEORGE DAVID, KENNETH T. DERR, JOHN M. DEUTCH, ROBERTO HERNANDEZ, ANN DIBBLE JORDAN, ANDREW N. LIVERIS, DUDLEY C. MECUM, ANNE M. MULCAHY, RICHARD D. PARSONS, ANDRALL E. PEARSON, CHARLES PRINCE, JUDITH: RODIN, ROBERT E. RUBIN, FRANKLIN: A. THOMAS, SANFORD I. WEILL,

Defendants.

ALAN STEVENS, on Behalf of Himself

and All Others Similarly Situated,

Plaintiff,

CITIGROUP INC., CITIBANK, N.A. CHARLES PRINCE, C. MICHAEL ARMSTRONG, ALAIN J.P. BELDA, GEORGE DAVID, KENNETH T. DERR, JOHN M. DEUTCH, PETER JOHNSON, ROBERTO HERNANDEZ RAMIREZ, ANDREW N. LIVERIS, ANNE MULCAHEY, RICHARD D. PARSONS, JUDITH RODIN, ROBERT E. RUBIN, ROBERT L. RYAN, FRANKLIN A. THOMAS, THE PLANS ADMINISTRATION COMMITTEE OF CITIGROUP, INC., THE INVESTMENT

Defendants.

COMMITTEE and JOHN DOES 1-30,

STEPHEN GOLDSTEIN, on Behalf of Himself and a Class of Persons Similarly Situated,

Plaintiff,

v.

v.

CITIGROUP INC., THE PLANS ADMINISTRATION COMMITTEE OF CITIGROUP, INC., MICHAEL E. SCHLEIN, CHARLES PRINCE, C. MICHAEL ARMSTRONG, ALAIN J.P. BELDA, GEORGE DAVID, KENNETH T.: DERR, JOHN M. DEUTCH, ROBERTO HERNANDEZ RAMIREZ, ANDREW N. LIVERIS, ANNE MULCAHEY, RICHARD D. PARSONS, JUDITH RODIN, ROBERT E. RUBIN, ROBERT L. : RYAN, AND FRANKLIN A. THOMAS, And JOHN DOES 1-30,

Defendants.

Civil Action No: 07 Civ. 11156

CHRIS SOUTHARD, on Behalf of All

Others Similarly Situated,

Plaintiff,

Civil Action No: 07 Civ. 11164

v.

CITIGROUP INC., CHARLES O. PRINCE, C. MICHAEL ARMSTRONG, ALAIN J.P. BELDA, GEORGE DAVID, KENNETH T. DERR, JOHN M. DEUTCH, : ROBERTO HERNANDEZ RAMIREZ, ANN DIBBLE JORDAN, KLAUS KLEINFELD, ANDREW N. LIVERIS, ANNE MULCAHY, RICHARD D. PARSONS, JUDITH RODIN, ROBERT E. : RUBIN, ROBERT E. RUBIN, FRANKLIN: A. THOMAS, JOHN DOES 1-20 (BEING CURRENT AND FORMER MEMBERS OF THE PLANS ADMINISTRATIVE COMMITTEE OF CITIGROUP INC.) and JOHN DOES 21-40 (BEING **CURRENT AND FORMER MEMBERS** OF THE INVESTMENT COMMITTEE OF THE CITIGROUP INC. 401(K) PLAN),:

Defendants.

FRANCIA BRICK individually and on

FRANCIA BRICK, individually and on Behalf of all others similarly situated,

Plaintiff,

v.

CITIGROUP INC., CHARLES PRINCE, : THE PLAN'S ADMINISTRATIVE : COMMITTEE OF CITIGROUP, INC., : THE 401(k) INVESTMENT COMMITTEE,: And JOHN DOES 1-10, :

Defendants.

WILLIAM and PATRICIA WOODWARD, : individually and on Behalf of All Others : Similarly Situated, :

Plaintiffs, : Civil Action No: 07cv11207

v.

CITIGROUP INC., CHARLES PRINCE,
ROBERT E. RUBIN, C. MICHAEL

ARMSTRONG, ALAIN J. P. BELDA,
GEORGE DAVID, KENNETH T. DERR,
JOHN M. DEUTCH, ROBERTO
HERNANDEZ RAMIREZ, ANDREW N.
LIVERIS, ANN MULCAHEY, RICHARD:
D. PARSONS, JUDITH RODIN, ROBERT:
L. RYAN, FRANKLIN A. THOMAS, ANN:
DIBBLE JORDAN, KLAUS KLEINFELD:
AND DUDLEY C. MECUM, and JOHN
and JANE DOES 1-10,

Defendants.

PROPOSED ORDER GRANTING APPLICATION OF DEREK W. LOESER FOR ADMISSION *PRO HAC VICE*

This matter coming before the Court by Motion submitted by Lynda J. Grant, seeking the admission of Derek W. Loeser to the United States District Court for the Southern District of New York *pro hac vice* for purposes of this action, and the Court having considered the Affidavit of Derek W. Loeser submitted in support thereof, and for good cause shown,

ORDERED that:

1. Derek W. Loeser is hereby granted admission *pro hac vice* to the United States District Court for the Southern District of New York, for the purpose of

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appearing in this action, pursuant to Rule 1.3(c) of the Local Rules of the United States

District Court for the Southern District of New York;

- 2. Derek W. Loeser is required to abide by and is subject to the Local Rules of the United States District Court for the Southern District of New York; and
- 3. Derek W. Loeser is required to notify the Court immediately of any matter that affects his standing at the Bar of any court.

United States District Judge